

BOARD OF DIRECTORS MEETING MINUTES

A regular meeting of the Board of Directors of Family Motor Coaching was held on Saturday, August 17, 2024, in Redmond, Oregon. The National Vice President and Secretary were both present. National Vice President Paul Mitchell called the meeting to order at 3:04 p.m. Pacific Time.

Members present:

Paul Mitchell	National Vice President
Pamela Richard	National Secretary
Barbara Smith	National Treasurer
Bill Dees	Board Member
Dianna Huff	Board Member
John Jacobs	Board Member
Connie Jones	Board Member
James McDaniel	Board Member
Bill Newton	Board Member
Barbara Schleuse	Board Member
Kevin Watters	Board Member
Bob Weithofer	Board Member
Rett Porter	Immediate Past National President (non-voting member)

Member not present:

Gary Milner	National President
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Staff present:

Anne Baumgartner	Director of Marketing
Penny Gortemiller	Director of Chapters and Governance
Larry Pennington	IT Director (via Zoom)
Danielle Powell	Chapter Services Assistant
Aaron White	Director of Membership Services (via Zoom)

National Secretary Pamela Richard reported that unless there were any objections, the reading of the minutes of the previous meeting would be waived. The minutes of the Board of Directors meeting held June 1, 2024, were approved as distributed and are available online.

Bob Weithofer moved to approve resolutions one through six as follows. The motion was seconded.

- ***To establish a checking account, credit card deposits, money market account, and payroll account with U.S. Bank.***

To establish signatures on the checking account, that being National President (Gary Milner); National Treasurer (Barbara Smith); Director of Communications (Pamela Kay); Director of Chapters and Governance (Penny Gortemiller); Director of Events (Doug Uhlenbrock); Director of Membership (Aaron White); Editor (Robbin Gould); and Commercial Records Coordinator (Bridget Lynn). Two signatures are required on amounts over \$5,000.

To establish the investment firm with Corient Wealth Management.

To establish signatures on the investment account, that being National President (Gary Milner); National Treasurer (Barbara Smith); and Controller (Brian Bacik).

To establish signatures on the convention account, that being National Treasurer (Barbara Smith); National Vice President (Paul Mitchell); Director of Chapters and Governance (Penny Gortemiller); Director of Membership (Aaron White); Editor (Robbin Gould); and Controller (Brian Bacik).

To establish signatures on the payroll account, that being National President (Gary Milner); National Treasurer (Barbara Smith); Director of Communications (Pamela Kay); and Director of Chapters and Governance (Penny Gortemiller).

The motion was carried.

Barbara Schleuse moved to establish signatures on Notes, that being the President (Gary Milner); Vice President (Paul Mitchell); Secretary (Pamela Richard); and Treasurer (Barbara Smith.) Two signatures are required. The motion was seconded and carried.

Bill Newton moved to establish legal counsel to be named by the President (Gary Milner) as necessary. The motion was seconded and carried.

James McDaniel moved to establish accounting firms other than the auditing firm to be named by the President (Gary Milner) as necessary. The motion was seconded and carried.

Bill Newton moved to establish a Parliamentarian to be named by the President (Gary Milner) as necessary. The motion was seconded and carried.

Under new business, a question was asked regarding the new DBA name for Family Motor Coach Association being Family RV Association. Paul Mitchell noted that they would be working with the attorney and the Identity Committee to determine the next steps.

Barbara Smith noted that the expected dates for the Finance Committee budget meeting will be May 19-23, 2025. It was noted that Gary Milner would be looking at whether finances will allow a face-to-face meeting or if the meeting must take place by Zoom conference.

The meeting was adjourned at 3:17 p.m.



Pamela Richard
National Secretary



Paul Mitchell
National Vice President